



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, March 6, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building
APPROVED:	April 3, 2014

MEMBERS PRESENT

Scott Angelucci, Public Member, Chairman
Janet Williams-Coger, Non-Profit Member, Vice Chair
Francis Gant, DE Volunteer Fireman's Association Member
Tim Winstead, State Lottery Office Member

MEMBERS ABSENT

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jennifer Singh, Deputy Attorney General
Amanda McAtee, Administrative Specialist II
Jean M. Betley, License Investigator III

PUBLIC PRESENT

Jack Vogel, Harrington Fire Company
Willard Meck, Milford Lions Club
Raymond Westrod, Milford Lions Club

CALL TO ORDER

Mr. Angelucci called the meeting to order at 1:00 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of February 6, 2014. Mr. Gant made a motion, seconded by Mr. Winstead, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – none

Re-Review of Contingent Approvals and PTD Applications – none

NEW BUSINESS

SB 135 w/SA 1 Bill Update – Passed House and Senate, Waiting for Governor's Signature

Ms. McAtee stated that the Bill was signed on February 25, 2014 and that the Division had already uploaded the revised bingo and charitable gaming applications to the Division's website. The Board reviewed the third-party vendor application that Ms. McAtee presented. After review and discussion, Mr. Gant made a motion, seconded by Ms. Williams-Coger, to approve the application for third-party vendors. The motion carried unanimously.

Ms. Singh stated that she had some regulation changes for the Board to review at the April 3, 2014 meeting. Some changes would not need to go through the public hearing process since the changes resulted from Senate Bill 135, such as the bingo start time was changed from 1:30 p.m. to 12:00 p.m.

Board Member Reports – none

Delegation of Authority – none

Review of Applications for Texas Hold'Em Tournaments – none

Review of Applications for Charitable Gaming Events – none

Review of Applications for Instant Bingo Events – none

Review of Applications for Bingo Events

Corpus Christi Church (first time applicant)

Mr. Angelucci reviewed and summarized the bingo application of Corpus Christi Church. After discussion, Ms. Williams-Coger made a motion, seconded by Mr. Gant, to approve the bingo application of Corpus Christi Church contingent on receiving MIC letter. The motion carried unanimously.

Review of Applications for Raffles

St. Elizabeth Ann Seton Parish

Milford Moose Lodge 2316

Ministry of Caring Inc.

Milford Lions Club

National Wild Turkey Federation Inc.

Mr. Angelucci reviewed and summarized the raffle applications of St. Elizabeth Ann Seton Parish, Milford Moose Lodge 2316, Ministry of Caring Inc., Milford Lions Club, and the National Wild Turkey Federation Inc. After discussion, Ms. Williams-Coger made a motion, seconded by Mr. Gant, to approve the raffle applications of St. Elizabeth Ann Seton Parish, Milford Moose Lodge 2316, Ministry of Caring Inc., Milford Lions Club, and the National Wild Turkey Federation Inc. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Mr. Gant read aloud the Charitable Gaming ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Gant, to ratify the Charitable Gaming licensure of the Midway Lions Foundation and Knights of Columbus Seton Council 7990. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Gant read aloud the Bingo ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to ratify the Bingo licensure of Howard J. Weston Senior Center, NUR Shriners, Frederica Volunteer Fire Department, Seaford Elks Lodge #2458, Debra Sipple Memorial, Bowers Fire Company Ladies Auxiliary, Mamie Warren Senior Center, Howard Weston Senior Center, Camden-Wyoming Fire Company, Mill Creek Fire Company Ladies Auxiliary, and Our Lady of Fatima. The motion carried unanimously.

Inclement Weather/State of Emergency Requests – none

Review of Requests to Amend Previously Approved Event – none

Hearings/Consent Agreements – none

Complaint Assignments and Updates – none

Inspection Reports

St. Helen'a Roman Catholic Church (Bingo)

Mr. Angelucci stated that St. Helen'a Roman Catholic Church was recently inspected. There was no discussion.

Responses to Inspection Letters of Concern/Warning

Elks Lodge 2281 (Bingo)

Mr. Angelucci stated that the Board had received inspection response letters from Children and Families First Delaware Inc. There was no discussion.

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

PUBLIC COMMENT

None

NEXT MEETING

The next scheduled Board meeting is April 3, 2014 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant made a motion, seconded by Ms. Williams-Coger, to adjourn the meeting at 1:47 p.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.